

**State of Alaska**  
**ALASKA RETIREMENT MANAGEMENT BOARD**

**AUDIT COMMITTEE MEETING**

**March 15, 2023 – 9:00 a.m.**

<b>Location:</b> State Office Building Department of Administration Large Conference Room, 10 <sup>th</sup> Floor 333 Willoughby Ave., Juneau, AK	<b>Teleconference:</b> <b>Call-In #:</b> 1-907-202-7104 <b>Code:</b> 739 534 743#
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- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda**  
**B. Approval of Minutes – November 30, 2022**
- V. Public / Member Participation, Communications and Appearances**  
*(Three Minute Limit. Callers may need to select \*6 to unmute.)*
- VI. Reports**
  - A. GASB 68 / 75 Final Reports**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - B. FY2022 Annual Comprehensive Financial Reports (ACFRs) – PERS / TRS**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - C. Employer Audits**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - D. Report of Delinquent/ Late Filing Employers**  
*Kevin Worley, Chief Financial Officer, Division of Retirement & Benefits*
  - E. Compliance Report and Update**  
*Hunter Romberg, Senior Compliance Officer*
- VII. Future Meetings**
  - A. Calendar Review**
  - B. Agenda Items**
  - C. Requests / Follow-Ups**
- VIII. Other Matters to Properly Come Before the Committee**
- IX. Public / Members Comments**
- X. Adjournment**